CITY of ELGIN
COUNCIL MINUTES FOR SPECIAL MEETING MAY 14, 1998

COUNCILORS PRESENT- Kevin Cooper
Pat McMullen
John Stover
Berta Churchill
Leroy Short
John McElravy
Rick Smith - Mayor

Call to Order,
At the beginning of the scheduled budget committee meeting of May 14, the meeting was called to order by Mayor Rick Smith.

Good of the Order

The need to appoint budget committee members to fill vacancies was brought to the Council. Jerry Peters, present at the meeting, has stated an interest in serving on the budget committee. Mr. Peters is an eligible resident of the City of Elgin.

Councilor Cooper moved to appoint Jerry Peters to the vacancy created by the appointment of John McElravy to the City Council, term to end December 31, 1999, with Councilor Stover as second. The vote was unanimous for approval, motion carried. Mr. Peters was seated on the Committee.

A request was made for an additional volunteer to serve on the Committee. No one indicated an interest. Mayor Smith recessed the meeting to continue the budget committee meeting.

9:00 pm

At the conclusion this session of the Budget Committee, Mayor Smith reconvened the Council meeting . The Councilors reviewed McKee Engineering letter requesting additional payment for design work. They also reviewed the original RFP, McKee's proposal, the contract between McKee and the City and correspondence between the City and McKee.

Mayor Smith then recessed the meeting for an executive discussion regarding contractual matters.

The meeting was reconvened. Councilor Stover moved to disapprove the request by McKee Engineering for an additional payment for design work on Hunaha RV Park. Councilor Short was second to the motion. The vote was unanimous for approval, motion carried.

Councilor Stover moved to adjourn, with Councilor Short as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

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